

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Alderman Meeting*  
August 21, 2014  
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

2. Prayer by Pastor Mike Carroll of Temple Baptist Church

Special guest Pastor Mike Carroll from Temple Baptist Church in White House led the prayer.

3. Pledge by Alderman

The pledge to the American Flag was led by Mayor Arnold.

4. Roll Call

Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; Quorum – Present

5. Adoption of the Agenda

Motion was made by Ald. Decker, second by Ald. Paltzik to adopt the agenda with the understanding that the pastor that was listed on the agenda was replaced by Pastor Mike Carroll. A voice vote was called for with all members voting aye. **Agenda was adopted.**

6. Approval of Minutes of the July 17, 2014 meeting

Motion was made by Ald. Hutson, second by Ald. Bibb to approve the minutes. A voice vote was called for with all members voting aye. **July 17, 2014 minutes were approved.**

7. Approval of Minutes of the July 29, 2014 meeting

Motion was made by Ald. Bibb, second by Ald. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **July 29, 2014 minutes were approved.**

8. Welcome Visitors

Mayor Arnold welcomed all visitors.

9. Public Hearings

- a. **Ordinance 14-15:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2014. *Second Reading.*

No one spoke for or against.

10. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson stated that he felt that the annual Health and Safety Fair for the City staff members was a success with lots of helpful information.

Ald. Decker mentioned that in The Church at Grace Park's Sunday bulletin there was an advertisement thanking the City of White House and the Planning Department for expediting their new gymnasium construction plans.

Ald. Decker recognized City department heads and employees for their hard work.

City Administrator Gerald Herman stated that the SR76 sidewalk project punch list is complete and we are waiting on the final invoice from Sessions.

City Administrator Gerald Herman stated that staff members have met with Loves and TDOT to review their traffic study and recommendations.

City Administrator Gerald Herman gave an update on the MPO call for project for the 2040 Plan. He requested that everyone review the list of projects and the MPO criteria and timeline.

City Administrator Gerald Herman reported that the bids for the US 31W sidewalk project will be open tomorrow.

City Administrator Gerald Herman gave an update on the Tyree Springs Road/South Palmers intersection.

City Administrator Gerald Herman mentioned that work has begun on adding parking spaces and widening the entrance of City Park.

City Administrator Gerald Herman said that the RTP Trail project at City Park is going well and is on schedule.

City Administrator Gerald Herman gave an update on the library construction.

City Administrator Gerald Herman provided an update on the splash pad design plan.

City Administrator Gerald Herman mentioned that the Hobbs and Sage Road sewer projects are both moving along well.

City Administrator Gerald Herman reported that there will be two referendums on the ballot in November. There will be one about Package Liquor Stores and one for Wine in Grocery Stores.

City Administrator Gerald Herman stated that the Stormwater Committee has been meeting monthly to draft a stormwater ordinance that they hope to present for a first reading in October.

City Administrator Gerald Herman reminded everyone that there is a special called session on Monday, August 25, 2014 at 5:00 pm.

Mayor Arnold reviewed the Planning and Codes monthly report and highlighted the impact fees section.

11. Acknowledge Reports

- |                       |                       |                              |
|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Fire               | I. Library/Museum            |
| B. Finance            | F. Public Services    | J. Municipal Court           |
| C. Human Resources    | G. Planning & Codes   | K. Monthly Financial Summary |
| D. Police             | H. Parks & Recreation |                              |

Motion was made by Ald. Paltzik, second by Ald. Decker to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. Motion passed.

12. Consideration of the Following Resolutions:

- a. None

13. Consideration of the Following Ordinances:

- a. **Ordinance 14-15:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2014. *Second Reading.*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-15 was approved on Second Reading.**

- b. **Ordinance 14-17:** An ordinance amending the Municipal Code Title 11, Chapter 4 Offenses against the Peace and Quiet, Section 11-402. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 14-17 passed on First Reading with the agreement that the hours will extended to 9:00 PM in the ordinance.**

- c. **Ordinance 14-18:** An ordinance amending the City of White House Zoning Ordinance, Article IV, Section 4.070, and amending the City of White House Zoning Map. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 14-18 passed on First Reading.**

- d. **Ordinance 14-19:** An ordinance amending the zoning map for an 0.99 acre property relative to Sumner County Tax Map 97-E, Group C, Parcel 11.00, from R-20, Low Density Residential, to R-10, High Density Residential. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 14-19 passed on First Reading.**

- e. **Ordinance 14-20:** An ordinance amending the zoning map for an 0.68 acre property relative to Sumner County Tax Map 77G, Group B, Parcel 4.00, from R-10, High Density Residential, to SRPUD, Suburban Residential Planned Unit Development. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye except for Mayor Arnold who abstained. **Ordinance 14-20 passed on First Reading.**

- f. **Ordinance 14-21:** An ordinance amending the zoning map for an 0.4 acre property relative to Robertson County Tax Map 1071, Group B, Parcel 3.00, from R-20, Low Density Residential, to R-10, High Density Residential. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 14-21 passed on First Reading.**

14. Purchasing

- a. To approve or reject an Interlocal E911 agreement between the E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, and the City of White House for \$179,495.92 for furnishing dispatchers for the purpose of emergency dispatch at the E911 facility. The City Administrator recommends approval.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject Alternative Energy, LLC's bid of \$32,000.00 for brush grinding and removal service. The Public Services Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- c. To approve or reject Waste Management of Tennessee's bid for a 3-year contract for roll-off and cardboard recycling service. The Public Services Director recommends approval.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- d. To approve or reject Cleary Construction, Inc.'s bid of \$683,493.00 for the Meadows Area Sanitary Sewer System Improvement Project. The Public Services Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- e. To approve or reject the purchase of attachments for the SVL90-2HFC Kubota track loader machine for \$19,133.73 from Tuff Equipment in Goodlettsville, TN. The Public Services Director recommends approval.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- f. To approve or reject McGill Associate's Task Order #4 for up to \$42,000.00 for the Sage Road Sewer Line and Pump Station project. The Public Services Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

#### 15. Other Business

- a. None

#### 16. Discussion Items

- a. Realizing Robertson's Future Annual Report presented by Stephen Sparks the Vice President of Existing Industry at Robertson County Chamber of Commerce.

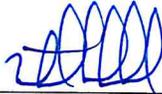
Mr. Sparks reviewed the Realizing Robertson's Annual Report with the board members.

#### 17. Other Information

- a. None

18. Adjournment

Meeting was adjourned at 8:37 pm.

  
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Michael Arnold, Mayor

ATTEST:

  
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Kerry Harville, City Recorder